

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
CASE NO. 00-6360-CR-DIMITROULEAS/LSS**

### ORDER ON INITIAL APPEARANCE

Language SPANISH

Tape No. 01C- 8 - 2/28

AUSA Watts-Fitzgerald

Agent FBI-PETER OBIER

(305) 944-9101

Ref#: 66849-004

1. Joel De Fabio appeared as permanent/temporary counsel of record.

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Address: 5121 Ponce de Leon Blvd #430 Coral Gables

Zip Code: 33130 Telephone: 448-7200

2. \_\_\_\_\_ appointed as permanent counsel of record.

Address: \_\_\_\_\_  
 Zip Code: \_\_\_\_\_ Telephone: \_\_\_\_\_

2. The defendant shall attempt to retain counsel and shall appear before the court at 10:00 A.M. on

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4. Arraignment/Preliminary/Removal/Identity hearing is set for 10am Jan 30, 2001.

5. The defendant is held in temporary pretrial detention pursuant to 18 U.S.C. Section 3142 (d).

(f) because — Govt Rec

A detention hearing, pursuant to 18 U.S.C. Section 3142(f), is set for 10am *Jan 23*, 2001

6. The defendant shall be release from custody upon the posting of the following type of appearance

bond, pursuant to 18 U.S.C. Section 3142:

This bond shall contain the standard conditions of bond printed in the bond form of this Court and, in addition, the defendant must comply with the special conditions checked below:

     a. Surrender all passports and travel document to the Pretrial Services Office.

\_\_b. Report to Pretrial Services as follows: \_\_times a week by phone, \_\_time a week in person;

other: \_\_\_\_\_

c. Submit to random urine testing by Pretrial Services for the use of non-physician-prescribed

substances prohibited by law.

     d. Maintain or actively seek full time gainful employment.

10/10

PABLO ANAYA a/k/a JORGE LUIS RIVERA

- ☐ e. Maintain or begin an educational program.  
☐ f. Avoid all contact with victims of or witnesses to the crimes charged.  
☐ g. Refrain from possessing a firearm, destructive device or other dangerous weapon.  
☐ h. Comply with the following curfew: \_\_\_\_\_  
☐ i. Avoid all commercial transportation facilities; no airports, no marinas, no bus terminals.  
☐ j. Comply with the following additional special conditions of this bond: \_\_\_\_\_

\_\_\_\_\_  
This bond was set: At Arrest \_\_\_\_\_  
On Warrant \_\_\_\_\_  
After Hearing \_\_\_\_\_

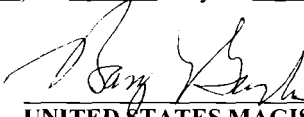
If bond is changed from that set in another District, the reason pursuant to Rule 40(f) is \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
If this space is checked, an evidentiary hearing pursuant to United States v. Nebbia, 357, F.2d 303 (2 Cir. 1966) shall be held prior to the posting of the bond. Such hearing shall be scheduled promptly upon notification to the court that the defendant is ready to post bond.

7. The defendant has been advised by the court that if he or she is released on bond pursuant to the conditions set forth herein or those later ordered by the court, the defendant is subject to arrest and revocation of release and to various civil and criminal sanctions for any violation of those conditions. These various sanctions and penalties are set forth more fully in the Appearance Bond itself.

8. The defendant is committed to the custody of the United States Marshal until an appearance bond has been executed in accordance with this or subsequent court order.

**DONE AND ORDERED** at Miami, Florida, this 19th day of JANUARY 2001.

  
\_\_\_\_\_  
**UNITED STATES MAGISTRATE JUDGE**  
**BARRY L. GARBER**

c: Assistant U.S. Attorney  
Defendant  
Counsel  
U.S. Marshal  
Pretrial Services/Probation